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PSCIOC MEETING AGENDA MS TEAMS MEETING

WEDNESDAY, FEBRUARY 24, 2021
12:00 p.m. – 3:00 p.m. EST

#	TIME	PSCIOC PRIORITY/ TOPIC	OBJECTIVE	ACTION	LEADS
	11:45 a.m. – 12:00 p.m.	<ul style="list-style-type: none"> Set-up: Members/Observers to connect to MS Teams Meeting Participants: Refer to recommendations for the use of MS Teams For simultaneous interpretation: refer to information provided Members to respond to evaluation poll after each presentation 			
	12:00 p.m.	Welcome	Rollcall of PSCIOC Members and registered Observers in attendance	PSCIOC Co-Chairs: Tracy Wood, PEI Denis Skinner, TBS	
1	12:05 – 12:10 p.m. (5 min)	Administrative Matters	<u>Objective:</u> A) Approval of Record of Decision from September 23, 2020 meeting (TAB 1A) B) Acceptance of February 24, 2021 Meeting Agenda (TAB 1B)	For approval For approval	Denis Skinner
2	12:10 – 1:10 p.m. (60 min)	DevOps	BC's DevOps Lab <u>Objective:</u> <ul style="list-style-type: none"> Presentation on BC's experience with DevOps: how it started, what efficiencies, cost containment and successes have resulted, current challenges and where it plans to go next. https://info.cavendishwood.com/blog/what-is-devops-digital-transformation-benefits	For information / discussion <i>Members to respond to evaluation poll after each item.</i>	Intro: Denis Skinner CJ Ritchie, BC Hayden Lansdell, ADM of Digital Platforms and Data Division
	1:10 – 1:15 p.m.	Stretch Break NOTE: Different MS Teams meeting link for next agenda item – see calendar invitation. Members only.			
3	1:15 – 1:30 p.m. (15 min)	IN-CAMERA ITEM: PSCIOC MEMBERS ONLY	<u>Objective:</u> A) <ul style="list-style-type: none"> PSCIOC Information Sharing new format (TAB 3A) PSCIOC Information Sharing Analysis (TAB 3B) 	For information / discussion <i>Members to respond to</i>	Intro: Tracy Wood Sophia Jesow, Research Analyst

	1:30 – 2:45 p.m. (75 min)	Jurisdictional Information Sharing	B) <ul style="list-style-type: none"> Information-Sharing Roundtable <p>PSCIOC members to identify their key priorities, initiatives and challenges facing their jurisdiction using their information sharing report as basis for discussion.</p> <p><i>(Time allocated for each member is about 5-8 minutes)</i></p>	<i>evaluation poll after each item.</i>	PSCIOC members
4	2:45 – 3:00 p.m. (15 min)	Other Business	Objective: <p>A) PSCIOC Treasurer's Report:</p> <ul style="list-style-type: none"> PSCIOC Financial Report (TAB 4A) PSCIOC 3 Year Financial Projections (TAB 4B) PSCIOC Members' contributions for 2021/2022 (TAB 4C) <p>B) PSCIOC Action Items from previous meetings (TAB 4D)</p> <p>C) PSCIOC Bring Forward Agenda (TAB 4E)</p> <p>D) PSCIOC MS Teams Meetings in 2021:</p> <ul style="list-style-type: none"> Wednesday, March 31, 12:00 p.m. EDT Wednesday, April 28, 12:00 p.m. EDT Wednesday, May 19, 12:00 p.m. EDT Wednesday, June 16, 12:00 p.m. EDT Wednesday, July 7, 12:00 p.m. EDT Wednesday, August 4, 12:00 p.m. EDT 	For information / feedback	<i>Intro: Denis Skinner</i> Sean McLeish PSCIOC Treasurer
	3:00 p.m.		Adjournment of PSCIOC Meeting		